

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

SEPTEMBER 25, 2018

Hawke called the meeting to order at 4:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Brink present.

Hawke moved and Walters seconded a motion to go into Executive Session to consider the, sale of property the premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code §121.22(G)(8)(a). **3-0 yes**

Upon return from Executive Session at 5:19 p.m., Hawke called the General Session to order with all department heads present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

#### **Administration Department**

#### **RESOLUTION 18-187, ATTACHED CONSENT TO EASEMENT**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Consent to Easement involving property leased by the Board of Trustees of Jackson Township from the Board of Education of the Jackson Local School District's March 20, 2018 Grant of Easement with Massillon Cable TV, Inc. **3-0 yes**

#### **ATTACHMENT 09/25/18 A**

Hawke moved and Walters seconded a motion to designate December 2018, January and February 2019 as health insurance premium holidays as directed by the Health Benefits Program of the Stark County Schools Council of Governments for Fiscal Year 2019. During the premium holiday months, health insurance premiums will be waived for enrolled employees. **3-0 yes**

#### **ATTACHMENT 09/25/18 B**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature on the attached Memorandum of Understanding with the Utility Workers Union of America, Local 568. **3-0 yes**

**Police Department**

Hawke moved and Walters seconded a motion to accept a donation of \$250.00 from Remax Edge Realty for the PRIDE Program. **3-0 yes**

**Public Works Department**

**Highway Division**

**ATTACHMENT 09/15/18 C**

Hawke moved and Pizzino seconded a motion to extend the time of completion for the 2018 Resurfacing Project until October 29, 2018. **3-0 yes**

**ATTACHMENT 09/15/18 D**

Hawke moved and Walters seconded a motion to authorize expanding the days and hours of operation for the yard debris waste site to allow for the Fall leaf collection:

Effective October 1, 2018 through January 13, 2019:

Monday:	Closed
Tuesday:	Closed
Wednesday:	10:00 a.m. to 6:00 p.m.
Thursday:	10:00 a.m. to 6:00 p.m.
Friday:	10:00 a.m. to 6:00 p.m.
Saturday:	10:00 a.m. to 6:00 p.m.
Sunday:	10:00 a.m. to 6:00 p.m.

Effective January 14, 2019 – Closed. **3-0 yes**

**Park Division**

**ATTACHMENT 09/25/18 E**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.510.5652, Equipment, to account code 214.515.5443, Celebration, in the amount of \$35,000.00. **3-0 yes**

**Zoning Department**

**RESOLUTION 18-188, ATTACHED  
WAIVER OF ZONING & ROAD OPENING FEES**

Hawke moved and Pizzino seconded a motion whereas, the Jackson Local School District is engaged with community partners in site improvements to the Varsity Boys’ Baseball field.

Be it resolved that we hereby authorize the Zoning inspector and the Director of Public Works to waive the zoning fees, road opening fees, and maintenance bond associated with the site improvements to the Varsity Boys’ Baseball field. **3-0 yes**

**ATTACHMENT 09/25/18 F**

Hawke moved and Pizzino seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 9<sup>th</sup> day of August it was informed in writing that noxious weeds were growing on lands of Jeffrey & Geraldine Diamond in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 7811 Parkford Street NW, Parcel No. 16-02131, SW Qtr. Section 28, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for:

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$450.00</u>
TOTAL	\$600.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 09/25/18 G**

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$1,244,238.27.

**3-0 yes**

**ATTACHMENT 09/25/18 H**

Hawke moved and Walters seconded a motion to approve the minutes of the September 11, 2018 Board of Trustees’ meeting. **3-0 yes**

**Routine Business**

**Announcements**

- Special Board of Trustees’ meeting, September 27, 2018, 8:30 a.m., Township Hall.
- Next regular Board of Trustees’ meeting, October 9, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, October 18, 2018, 8:00 a.m., Township Hall.
- LOGIC, October 4, 2018, 9:00 a.m., Safety Center Chiefs’ Conference Room.
- Jackson Recycling Board, September 26, 2018, 11:00 a.m., Buehler’s Community Room.
- Zoning Meetings:

- Board of Zoning Appeals, October 11, 2018, 5:30 p.m., Township Hall.
- Zoning Commission, October 18, 2018, 5:00 p.m., Township Hall.
- Farmers Market, Thursdays through October 4, 3:00 – 6:00 p.m., Jackson North Park.
- Safety Center Open House, October 4, 2018, 2:00 – 4:00 p.m., Jackson Township Safety Center.
- Unity in Our Community Pancake Breakfast & Health Fair, Saturday, October 20, 2018, 8:00 a.m. – Noon, Jackson High School Commons.
- Haunted Hayride, Saturday, October 20, 2018, 7:00 p.m. – 9:30 p.m., Jackson South Park.
- Halloween Trick or Treat, Sunday, October 28, 2018, 3:00 p.m. – 5:00 p.m.

**Old Business**

Vaccaro reminded everyone that there was a public hearing scheduled at 5:40 for storm water issues.

**New Business**

**RESOLUTION 18-189, ATTACHED  
AGREEMENT WITH DRESSLER PROPERTIES, INC.**

Hawke moved and Walters seconded a motion pursuant to ORC Section 5575.06, we hereby adopt and authorize the placement of our signatures on the attached agreement with Dressler Properties, Inc. for their contribution toward the construction of the Strip Avenue NW Extension Project.

**3-0 yes**

At 5:30 Boger opened the bids for the North Park Site Preparation Project.

United Earthworks	\$542,525.35
Wenger Excavating	\$585,162.95
Bob Bennett Construction	\$578,400.00
Stanley Miller Construction	\$676,324.00
Lockhart Concrete	\$579,000.00

Gonzalez explained that we have \$500,000.00 from the State. He said this is for the earth movement for the amphitheater and library site so the library can keep moving.

It was explained that this is for setting the general rough grades for the amphitheater and library site and running utilities to both locations. Also to prep the site for future construction.

**Public Speaks – Open Forum**

No one came forward.

At 5:43 p.m., Hawke opened the public hearing on the minutes of the Stark County Storm Water issues. He asked if anyone had any comments or questions. No one came forward.

Rich Rome, Stark County Water, was in attendance.

Hawke then closed the hearing.

Hawke moved and Walters seconded a motion to adjourn. **3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**